

## HEARINGS CONDUCTED BY THE

## MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 30, 2013

Lansing District Office 7150 Harris Drive Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:03 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of April 19 and April 23, 2013, be approved as written and presented, motion carried by unanimous vote.
- 2. Dhoorh & Dhoorh, Inc., d/b/a Miti-Mini-Superette, 1210 Giddings SE, Grand Rapids, Kent County Request ID# 699719
- 3. Dhoorh Liquor & Food, Inc., d/b/a Spike-N-Mikes, 967 E Fulton, Grand Rapids, Kent County Request ID# 699720
- 4. Dhoorh Beer, Inc., d/b/a P & S Party Store, 801 Madison SE, Grand Rapids, Kent County Request ID# 699721

The show cause hearings were conducted for Dhoorh & Dhoorh, Inc., Dhoorh Liquor & Food, Inc., and Dhoorh Beer, Inc., Request ID# 699719, 699720, 699721. Chairman Deloney advised these hearings were tabled from the hearings held on April 23, 2013 and that all parties agreed the three cases could be combined. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Eric Eggan, Attorney Joe Garcia, and sole stockholder, Neeraj Saini, appeared on behalf of the licensee. Also present was Ms. Saini's spouse and manager, Parmveer Singh and MLCC Supervisor Thomas Healy from the Grand Rapids Enforcement District Office. Chairman Deloney advised after much consideration and review of testimony heard at the hearing on April 23, 2013, he does not feel the above licenses should be revoked, and they should be allowed to renew. He stated it was very apparent to the Commission that Ms. Saini and Mr. Singh do not take the orders of the Commission or Circuit Court Orders very seriously. Chairman Deloney

made a motion that the licenses for the three (3) Dhoorh entities will not be revoked, will be allowed to renew for the 2013-2014 license year, and that Mr. Singh will not be involved in the operations of the three (3) businesses, as set forth in the Show Cause Hearing Order. Commissioner Quimby supported, and the motion was carried by unanimous vote.

5. Mac Enterprises, Inc., 2941 Howard, Kalamazoo, Kalamazoo County Request ID# 661614

The licensing hearing was conducted for Mac Enterprises, Inc., Request ID# 661614. Dawn Hetzel appeared on behalf of the Attorney Generals Office, Attorney Michael Brown and stockholder John Saidman appeared on behalf of the applicant. Also present was moneylender, James Maceroni. Ms. Hetzel, Mr. Brown and Mr. Saidman offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated April 3, 2013, and to approve the request as set forth in the Licensing Appeal Order, to transfer ownership of escrowed 2012 Class C and Specially Designated Merchant licenses with Sunday Sales (P.M.) from Harriett A. Bronson, and transfer location. Commissioner Olshove supported, and the motion was carried by unanimous vote.

6. Big Lake Brewing LLC, 977 Butternut Avenue, Suite 4, Holland, Holland Township, Ottawa County Request ID# 663170

The licensing hearing was conducted for Big Lake Brewing LLC, Request ID# 663170. Dawn Hetzel appeared on behalf of the Attorney Generals Office, and members Travis Prueter, Nicholas Winsemius and Gregory Mackeller, appeared on behalf of the applicant. Ms. Hetzel and Mr. Prueter offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated October 31, 2012, and to approve the request as set forth in the Licensing Appeal Order, for a new Micro Brewer and Small Wine Maker license, and a Beer and Wine Sampling permit. Commissioner Olshove supported, and the motion was carried by unanimous vote.

7. Royal Buffet Corp., d/b/a China Seafood Buffet, 2030 Twenty Eighth SE, Grand Rapids, Kent County Request ID# 309844

The licensing hearing was conducted for Royal Buffet Corp. Request ID# 309844. Dawn Hetzel appeared on behalf of the Attorney Generals Office, Attorney Mark Burzych and stockholder Shui Fong Cheng appeared on behalf of the licensee. Ms. Hetzel and Mr. Burzych offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated January 16, 2013, and to approve the request as set forth in

the Licensing Appeal Order, for an extension of time beyond five (5) years escrow to April 30, 2014, for the escrowed 2012 Class C license with Sunday Sales (P.M.), Dance-Entertainment Permit, Specific Purpose Permit (Food) and two (2) Bars. Commissioner Quimby supported, and the motion was carried by unanimous vote.

The hearings were recessed at 11:25 a.m.

The hearings reconvened at 11:42 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

8. S. Prem.S, Inc., d/b/a Wings & Things, 790 E Main, Benton Harbor, Berrien County Request ID# 672441

The Church hearing was conducted for S.Prem.S, Inc., Request ID# 672441. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney John Campbell and stockholder Harvinder Singh, appeared on behalf of the applicant. The objecting church, Golden Light Baptist Church, was represented by Attorney Thomas Gezon and Pastor Kenneth Bell. Mr. Geissler, Mr. Campbell, Mr. Gezon and Pastor Bell offered comments regarding this case. After discussion on the record, Chairman Deloney advised the findings of the Commission are as follows: that Golden Light Baptist Church did not file a proper objection to the granting of the transfer ownership of escrowed 2012 Specially Designated Distributor license only with Sunday Sales Permit (P.M.) from Riverview Party Store, Inc. and transfer location to above address, to be held in conjunction with existing 2012 Specially Designated Merchant license, and that the letters of opposition in the file would be considered by the Commission under administrative rule R 436.1105, at a future meeting. Chairman Deloney made a motion that the Church hearing be closed as no formal objection was received from the objecting church and the request would continue through the licensing process. Commissioner Olshove supported, and the motion was carried by unanimous vote.

9. C & S Management Co. Inc., d/b/a C & S Fuel, 3346 Vienna, Clio, Vienna Township, Genesee County Request ID# 699530

The show cause hearing was conducted for C & S Management Co. Inc., Request ID# 699530. Jason Geissler appeared on behalf of the Attorney Generals Office, and stockholders Charles Christian and Susan Christian, appeared on behalf of the licensee. Mr. Geissler, Mr. Christian and Mrs. Christian offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the 2012 Specially Designated Merchant license with permission for motor vehicle fuel pumps on or adjacent to the licensed premises under MCL 436.1541(1), be

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suspended and placed into escrow as set forth in the Show Cause Hearing Order, until the licensee is able to demonstrate to the Commission that the minimum amount of inventory is being maintained. Commissioner Olshove supported, and the motion was carried by unanimous vote.

10. The Mc Colgan Gallery, L.L.C., 4882 Gratiot, Suite #14, Saginaw, Saginaw Township, Saginaw County Request ID# 677060

The show cause hearing was conducted for The Mc Colgan Gallery, L.L.C., Request ID# 677060. Jason Geissler appeared on behalf of the Attorney Generals Office and stockholder Susan McColgan, appeared on behalf of the licensee. Also present were Attorney Michael Brown, representing Saginaw Charter Township, Mr. Rob Grose, Saginaw Charter Township Manager, and Mr. Mark Mahlberg, Saginaw Charter Township's attorney. Mr. Geissler, Mrs. McColgan, Mr. Brown, Mr. Grose and Mr. Mahlberg offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date so the Commission could review the information presented at the hearing.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 1:51 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman	
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Anita Fawcett
Executive Services Division